



# Nuckolls County Board Minutes



## NOVEMBER 5, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday November 5, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of October 29<sup>th</sup>, 2012. Combs, Corman, and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:01 a.m. Chairman Combs approved the agenda and the October 29, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Warren reported his findings after researching the ownership of the road ditch along Road B from 3650 to 3750, he noted that the Rail Road is owner of the ditch and therefore Nuckolls County is not responsible for cleaning it out. Mowing is completed. Installation of the new radios for narrow banding is finishing up. Warren reported that they are busy with shop work and that they will change all fluids on Unit 2, to try to determine any mechanical issues it might have. They have 2 driveway projects to work on. The road department is done stockpiling gravel. Warren discussed a possible road structure in 9-4-7, the board requested Warren speak with the NRD in regard to the matter. Warren brought up discussion on a cost share sign project with Webster County at the intersection of Road F and Road 2500. Warren requested permission to perform a study all board members agreed. Warren reported to the board that the Oak bar closing has raised bathroom facilities issues. He requested the board think about putting bathroom facilities in at the Oak shop building. He stated that they could hook up to the Oak village sewer but will need heating and electrical work. The board requested further information from Warren in regard to this. Warren showed pictures to the board of the bridge work south of Deweese, Project # C00500230. Warren reported that the tube for Project 631 at Sedan is almost ready.

**A motion was made by Brown and seconded by Corman to approve and sign the request by Bryan Skalka for Easement for electrical line to be run under a county road and in the county road ditch located between Section 6 & 7, T4N-R6W (Sherman Precinct) Nuckolls County. Combs, Brown and Corman all vote Aye, 0 voted Nay. Motion carried.**

**A motion was made by Corman and seconded by Brown to approve and sign the request by Randy Pearson for Easement for electrical line to be run under a county road and in the county road ditch located near Section 5 & 6, T3N-R5W (Sherman Precinct) Nuckolls County. Combs, Brown and Corman all vote Aye, 0 voted Nay. Motion carried**

**A motion was made by Combs and seconded by Brown to accept October 2012 Treasurer, Clerk, District Court Clerk, and the County Court board reports as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**



# Nuckolls County Board Minutes



**A motion was made by Combs and seconded by Brown to sign an updated Engagement Letter from Countryman Associates, P.C. to change the name of the shareholder overseeing the audit from Ron Willnerd to Jada Thompson. Combs, Corman, and Brown all voted Aye, 0 voted Nay. Motion carried.**

The following claims were approved:

## GENERAL FUND

Adams County District Court Clerk	mental health board	\$	407.00
Alexander Motors, Inc.	vehicle repair	\$	35.48
Aramark Uniform Services	rugs and mats	\$	476.18
AS Central Services	teletype services	\$	461.00
Axis Capital, Inc.	copier lease	\$	148.00
Beyke Signs, Inc.	safety equipment	\$	505.00
Boeka, Donna	meal/mileage reimbursement	\$	29.32
Brodstone Memorial Hospital	drug and alcohol testing	\$	40.00
Business World Products	office supplies	\$	771.47
C & M Supply - Nelson	fuel	\$	57.00
Casey's General Stores, Inc.	fuel	\$	426.56
City of Nelson- utilities	utilities	\$	1,583.81
City of Superior	license fee	\$	33.33
Consolidated Management Company	meals expense	\$	491.50
Consolidated Plastics Company, Inc.	office supplies	\$	80.44
Cooperative Producers Inc.	fuel	\$	919.13
Countryman Associates, P.C.	audit costs	\$	6,520.33
Culligan of Hastings	buildings & grounds supplies	\$	113.15
Davenport Building Supply	buildings & grounds repair	\$	230.57
Deluxe Business Checks & Solution	office supplies	\$	131.44
Deweese Sand & Gravel Inc.	buildings and grounds repair	\$	126.73
Double Tree Suites	lodging	\$	359.85
Eakes Office Plus	printing and publish and misc supply	\$	379.37
Effenbeck, Julie	public defender contract	\$	1,800.00
Election Systems & Software	forms printing	\$	6,019.51
Eletech, Inc.	buildings and grounds repair	\$	341.78
Fangmeier, Crystal	mileage/meal/lodging/teleph reimb.	\$	184.83
Glenwood Telecommunications Inc.	office equipment	\$	454.54
Hall County Corrections	inmate boarding	\$	1,691.74
Himmelberg, Kenneth	meals & mileage reimbursement	\$	42.03
Holiday Inn-Kearney	lodging	\$	89.95
Holiday Inn-North Platte	lodging	\$	385.00
Holiday Inn-Midtown-Grand Island	lodging	\$	38.50
Hometown Leasing	office equipment lease	\$	360.88
I-4 Detail, Inc.	equipment service	\$	66.29
IBM Corporation	data processing	\$	381.00
JEO Consulting Group Inc.	surveyor contract	\$	1,800.00
Jones, Doris	prior service	\$	22.00
Kile Veterinary Clinic, LLC.	miscellaneous expenses	\$	95.00



# Nuckolls County Board Minutes



Klein, Deborah	contractual services	\$ 1,700.00
Kovanda, Lisa	meals reimbursement	\$ 89.22
Mailfinance	postal services	\$ 792.00
Matthew Bender & Co. Inc.	subscription expense	\$ 68.98
McGee, Darci	mileage/lodging/regist/telephone reimburse	\$ 123.07
Microfilm Imaging Systems Inc	data processing	\$ 135.00
Mikkelsen Farm & Lumber	buildings & grounds repair	\$ 232.93
MIPS Inc	data processing, microfilming, & web costs	\$ 6,037.13
NACO	dues expense	\$ 400.00
NCS Equipment, Inc.	buildings & grounds repair	\$ 790.40
NE County Attorneys Assn.	meals reimbursement	\$ 20.00
NE Dept Health & Human Services	institutional costs	\$ 12.00
NE Law Enforcement Train Center	registration fee	\$ 50.00
NE Public Health Environ Lab	drug and alcohol testing	\$ 392.00
Nelson Food Center	janitorial and building & grounds supplies	\$ 166.36
Nuckolls Co. Clerk of District Court	district court cost	\$ 32.00
Nuckolls County Court	county court cost	\$ 85.00
Nuckolls Co. Locomotive-Gazette	printing and publishing	\$ 299.13
Nuckolls County Treasurer	interfund transfer	\$ 130,000.00
Orkin Pest Control	pest control	\$ 125.84
Overland Sand & Gravel Company	buildings & grounds repair	\$ 700.75
Pamida	janitorial and janitorial supplies	\$ 199.41
Proforma	office supplies	\$ 34.00
Quality Red D Mix Company	building and grounds repair	\$ 6,735.45
Quill	office supplies	\$ 110.16
Ray's Auto Sales	equipment repair	\$ 47.18
Rogers, Susan	mileage & meals reimbursement	\$ 116.75
Schmidt, Timothy	mileage & meals reimbursement	\$ 241.24
Schoenholz, Phyllis	mileage, registration, and telephone allow	\$ 86.96
Seiler & Parker Law Office	attorney fees	\$ 378.50
Sourcegas	heating fuels	\$ 219.29
Stanard Appraisal Service	appraiser's and professional fees	\$ 12,801.00
Stichka, Jean	mileage/building & grounds & flag repair	\$ 307.61
Superior Ace Hardware	janitorial,& office supplies, grounds repair	\$ 196.64
Superior Fire Extinguisher Co.	buildings and grounds repair	\$ 203.75
Superior Publishing Co., Inc.	office supplies and printing and publishing	\$ 1,224.32
Theobald Law Office	attorney fees	\$ 1,682.94
Thornberry, Doris	prior service	\$ 17.00
UNL Extension-Lincoln County	registration fee	\$ 30.00
U.S. Bank	office supplies	\$ 118.90
USPS-Hasler	postal services	\$ 2,000.00
Verizon Wireless	telephone service	\$ 2.88
Webster County Sheriff	inmate boarding	\$ 2,450.00
West Payment Center	law library	\$ 71.50
Wheeland, Mary	prior service	\$ 15.00
Whitmore Lawn Service	contract labor	\$ 660.00



# Nuckolls County Board Minutes



Windstream	telephone, internet, & fax service	\$ 1,400.53
<b>ROAD FUND</b>		
American First Aid & Safety	medical & safety supplies	\$ 439.15
Beck's farm Equipment, Inc.	equipment repair	\$ 3.99
C & M Supply	fuel and tire repair	\$ 15,248.39
Cash-Wa Candy Company	janitorial supplies	\$ 81.58
City of Nelson	utilities	\$ 370.24
City of Superior	utilities	\$ 99.59
Cornhusker Cleaning Systems	janitorial supplies	\$ 111.36
Davenport Building Supply	misc. supplies	\$ 131.00
Deweese Sand & Gravel Inc.	gravel & rock	\$ 22,021.17
Faimon, Paul	prior service	\$ 18.00
Funk, Michelle	contractual services	\$ 150.00
Holiday Inn	lodging	\$ 269.85
Husker Steel	steel products	\$ 2,587.68
Interstate Battery Systems	misc supplies	\$ 157.44
John Deere Financial	parts & supplies	\$ 459.46
Ken & Al's Service	fuel	\$ 7,130.32
Kully Pipe & Steel Supply	steel products	\$ 151.27
Lawrence Village	utilities expense	\$ 33.00
Mainelli Wagner & Associates Inc.	engineering fee	\$ 6,800.00
Mainelli, Mark	consulting fee	\$ 1,000.00
Matheson Tri-Gas Inc.	supplies	\$ 64.72
Medical Enterprises, Inc	alcohol & drug testing	\$ 98.00
Mikkelsen Farm & Lumber	supplies, & small tools	\$ 222.07
Mitchell Co. Hospital Health System	alcohol & drug testing	\$ 25.00
NACO	registration fee	\$ 240.00
Nebraska Notary Association	notary and stamp fee	\$ 104.23
Nelson Food Center	janitorial and misc. supplies	\$ 20.75
Newman Traffic Signs	flags and freight	\$ 261.12
Orkin Pest Control	pest control	\$ 53.93
Petro-Plus, Inc	tires	\$ 393.21
Pierce Electronics	radio equipment	\$ 6,371.68
Power Plan	parts	\$ 643.50
Quill Corp.	office supplies	\$ 90.66
Safelite Auto Glass	equipment repair	\$ 798.67
Sourcegas	heating fuels	\$ 47.75
South Central Public Power	electricity	\$ 44.70
Stern Oil Company	oil	\$ 2,672.62
Superior Ace Hardware	electrical supplies	\$ 29.96
Superior Implement, Inc.	parts and supplies	\$ 394.46
Superior Motor Parts, Inc.	small tools, supplies, & parts	\$ 474.27
Superior Publishing Co. Inc.	printing and publishing	\$ 97.44
Wilson, Tom A.	prior service	\$ 25.00
Windstream	telephone/internet service	\$ 170.89

## **EMERGENCY MANAGER FUND**



# Nuckolls County Board Minutes



C & M Supply - Nelson	equipment fuel	\$	203.47
Stutzman, Timothy	meals reimbursement	\$	8.50
Verizon Wireless	telephone services	\$	87.60
Windstream Nebraska Inc.	telephone services	\$	119.55
	<b>G.I.S. Fund</b>		
Environment Systems Research Inst	contractual services	\$	800.00
	<b>LIABILITY CLAIM RESERVE</b>		
Brodstone Memorial Hospital	employee health screenings	\$	2,100.00
Mid-American Benefits, Inc.	funding claims	\$	35,868.95
	<b>911 WIRELESS SERVICE</b>		
Windstream	telephone service	\$	434.25
	<b>Noxious Weed Control</b>		
Stutzman, Timothy	meals reimbursement	\$	25.48
Superior Publishing Co., Inc.	printing and publishing	\$	84.00
	<b>911 EMERGENCY FUND</b>		
Pierce Electronics	licensing	\$	520.00
South Central Public Power District	utilities	\$	315.06
Superior Publishing Co., Inc.	misc supplies	\$	25.00
Windstream	telephone service	\$	327.60

There being no further business the meeting was recessed at 12:00 noon until Monday, November 19, 2012.

Michael D. Combs, Chairman

By: Amy J. Mazour, Deputy Clerk